



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, November 21st, 2007
7:00 p.m.

Almaguin Highlands Information Centre
(1007 Hwy. 11 N Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor William Core
Councillors: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator
Claudette Levac, Treasurer/Deputy Clerk

Municipal Planner: Robert Miller

Members of the Public

Mayor Core called the meeting to order and presented the following Resolution.

Motion # 392-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the chair. **Carried.**

There were no 'Declarations of Interest.'

Motion # 393-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the following items be added to the agenda of the November 21st, 2007 Regular Meeting of Council:

1. Quote for snow blower attachment #12.2
2. Conference calling cards #12.3
3. AMCTO Diploma Program - Employee Resolution Requested #8.11
4. By-law to amend By-law 2007-31 #8.2.2

5. By-law No. 2007-39, Zoning Amendment #8.2.1
6. So-Ho-Mish Road Subdivision - Res - No Subdivision Agreement #11.2.1
7. Emsdale Rink #7.4 **Carried.**

There were no Public Hearing nor Delegations.

Motion # 394-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Minutes of the October 15th, 2007 Special Meeting of Council be accepted as presented. **Carried.**

Motion # 395-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Minutes of the October 17th, 2007 Regular Meeting of Council be accepted as presented. **Carried.**

Motion # 396-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Minutes of the November 1st, 2007 Special Meeting of Council be accepted as presented. **Carried.**

Motion # 397-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Minutes of the November 7th, 2007 Committee of the Whole Meeting of Council be accepted as presented. **Carried.**

Motion # 398-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Minutes of the November 7th, 2007 Special Meeting of Council be accepted as presented. **Carried.**

Motion # 399-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the October 2007 Report from Doug Hughes, Fire Chief, Perry Township Fire Department be received as circulated. **Carried.**

Motion # 400-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Minutes of the Perry Township Public Library Board held on September 18, 2007, be received as circulated. **Carried.**

Motion # 401-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Minutes of the Emsdale Community Centre Board held on October 1st, 2007, be received as circulated with the amendment to include Lyn MacIntosh as a 'member present'.

Carried.

Motion # 402-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes an expenditure in the amount of \$2,941.98 for the purchase of boards for the Emsdale rink. Funds to be transferred from the Parkland Reserve.

And further, Council authorizes the purchase of materials to include a wheel-chair accessibility ramp.

Carried.

Motion # 403-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the Administration Staff to proceed with the documents required to permit Sunday Gun Hunting within the boundaries of the Township of Perry.

Carried.

Motion # 404-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2007-37 'being a By-law to appoint a Municipal Auditor' be given first and second reading.

Carried.

Motion # 405-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2007-37 'being a By-law to appoint a Municipal Auditor' be given third and final reading and enacted in Open Council.

Carried.

Motion # 406-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2007-38 'being a By-law to repeal By-law No. 2002-21, a By-law to amend Zoning By-law No. 2002-10 with respect to those lands forming part of Lots 7, 8, 9 & 10, Concession 1, in the Township of Perry', be given first and second reading.

Carried.

Motion # 407-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that By-law No. 2007-38 'being a By-law to repeal By-law No. 2002-21, a By-law to amend Zoning By-law No. 2002-10 with respect to those lands forming part of Lots 7, 8, 9 & 10, Concession 1, in the Township of Perry', be given third and final reading and enacted in Open Council.

Carried.

Motion # 408-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that By-law No. 2007-39 'being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lots 7, 8, 9 and 10. Concession 1 in the Township of Perry, District of Parry Sound', be given first and second reading. **Carried.**

Motion # 409-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2007-39 'being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10 of the Corporation of the Township of Perry, with respect to those lands forming part of Lots 7, 8, 9 and 10. Concession 1 in the Township of Perry, District of Parry Sound', be given third and final reading and enacted in Open Council. **Carried.**

Motion # 410-07

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2007-40 'being a By-law to stop up, close and sell all that part of the Original Shore Road Allowance lying in front of Lot 2, Concession 14, Township of Perry, District of Parry Sound, being Part 1, Plan 42R-17981', be given first and second reading. **Carried.**

Motion # 411-07

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that By-law No. 2007-40 'being a By-law to stop up, close and sell all that part of the Original Shore Road Allowance lying in front of Lot 2, Concession 14, Township of Perry, District of Parry Sound, being Part 1, Plan 42R-17981', be given third and final reading and enacted in Open Council. **Carried.**

In accordance with the Staff report, further research will be completed prior to the draft 'Cemetery By-law' being presented to Council.

Council deferred further discussion of the Boundary Road agreement between the Town of Huntsville and the Township of Perry until comments have been received from the Town of Huntsville.

Motion # 412-07

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the following Christmas holiday hours be observed for the various municipal departments:

<u>Date</u>	<u>Municipal Office</u>	<u>Public Works</u>	<u>AHIC</u>	<u>Transfer Station</u>
Mon. Dec. 24/07	Closed	7:00 - 11:00	9:00 - 1:00	Closed
Tues. Dec. 25/07	Closed	Closed	Closed	Closed
Wed. Dec. 26/07	Closed	Closed	Closed	Closed
Thurs. Dec. 27/07	Closed	7:00 - 3:00	9:00 - 4:00	Closed
Fri. Dec. 28/07	Closed	7:00 - 3:00	9:00 - 4:00	8:00 - 4:00
Sat. Dec. 29/07	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Sun. Dec. 30/07	Closed	Closed	9:00 - 4:00	8:00 - 4:00
Mon. Dec. 31/07	Closed	7:00 - 11:00	9:00 - 1:00	8:00 - 12:00
Tues. Jan. 1/08	Closed	Closed	Closed	Closed
Wed. Jan. 2/08	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	Closed
Thurs. Jan. 3/08	8:30 - 4:30	7:00 - 3:00	9:00 - 4:00	Closed

Carried.

Motion # 413-07

Moved by: John Dunn

Seconded by: Les Rowley

Whereas the South East District of Parry Sound Steering Committee is desirous of working together for mutual benefit, and to address issues collectively rather than separately;

And Whereas there may be greater financial benefit to the members through working together in a consultative fashion and presenting proposals as one united voice as opposed to individual Municipal proposals;

And Whereas we need to support each other or other groups within our Municipalities for the benefit of us all;

And Whereas opportunities arise that make it necessary for Municipalities to agree to support in principle, common interests;

Now therefore be it resolved that, the Corporation of the Township of Perry agrees in principle to the establishment of a committee of Mayors, Deputy Mayors, Reeves and Deputy Reeves of the South East District of Parry Sound, to meet as required and to explore synergies and methods to be used in the promotion of this sector of the District of Parry Sound;

And further be it resolved that the Municipalities involved will be the following:

Perry Township	Municipality of Magnetawan
Town of Kearney	Strong Township
McMurrich/Monteith	Village of Sundridge
Armour Township	Joly Township
Ryerson Township	Machar Township
Village of Burk's Falls	Village of South River

Carried.

Motion # 414-07

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that Council has reviewed the information provided by the North Bay Parry Sound District Health Unit with regard to the establishment of a Municipal Reserve Fund and supports the establishment of this fund;

And further be it resolved that the Mayor and Clerk/Administrator are hereby authorized to sign the Memorandum of Agreement and to affix the Corporation Seal thereto. **Carried.**

Motion # 415-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that Council authorizes the attendance of Brenda Fraser and Claudette Levac at the 'Closed Meeting Investigations and Council Policies Workshop', facilitated by Fred Dean, on Friday, November 30th, 2007, at Huntsville. Expenses to be reimbursed as per Township policy. **Carried.**

Council discussed the proposal submitted by the Joint Board of Waste Management, for the Town of Kearney and the Township of Perry to share in the provision of an annual Hazardous Waste Day and requested further information be available for their next Regular Meeting.

Motion # 416-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry acknowledges the enrollment of Beth Morton, Administrative Assistant, in the AMCTO 'Municipal Administration Program' correspondence course. Enrollment fees to be reimbursed upon successful completion of the 'Unit'.

Carried.

Motion # 417-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that Council approve payment of Voucher 11 in the amount of \$193,830.95.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6225 to #6318 as described in the attached cheque register report. **Carried.**

Motion # 418-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that pursuant to the purchasing policy, we approve the purchase and/or payment of the following invoices:

Gilroy's Tire	New tires for 1 ton	775.20
Huntsville Truck Repair	Repair brake lights (#5)	596.05
Kearney/Perry JBWM	Quarterly billing	25,159.38
Municipal Property Assessment Corp	Quarterly billing	13,638.00
Town of Parry Sound	Oct/07 land ambulance	4,985.36
Areo Fire	Cylinders & bunker gear	8,889.60
Canadian National Railways	Oct/07 maintenance	568.63
Champion Road Machinery Sales	Clutch repair (grader)	1,698.48

K.S. Orthner Appraisals	Bittern Lake Appraisal	2,650.00
Robert J. Miller	Oct/07 planning	4,357.60
Minister of Finance - Policing	Sept/07 services	15,931.00
Muskoka Containerized Services	Octt/07services	2,736.53
North Bay Parry Sound Dist	Health Unit - Oct/ 07	4,453.46
Resqtech Systems Inc.	Bud rims (stock)	560.88
Russell, Christie, LLP	Legal fees	4,511.55
Safeguard Business Systems	Envelopes	500.46
G. Stephen Watt	Legal fees	604.20

Carried.

Motion # 419-07

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby authorizes the purchase of a flat deck and tank from A & B Dobsons Sales Ltd., in the amount of \$6,996.00 plus taxes.

And further be it resolved that the required funds be transferred from the Replacement of Building & Equipment Reserve.

Carried.

Motion # 420-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry hereby authorizes a reimbursement to Ian Davies, in the amount of \$79.80, for the rental of a paint sprayer.

Carried.

Council requested that a representative from the Women's Own Resource Centre attend the December Council meeting, to provide further information with regard to their organization.

Council discussed offering a donation to the Burk's Falls Food Bank, however, prior to their decision, Council requested clarification as to the funding available from the Parry Sound District Social Services Administration Board.

Council was provided with a November report from the Public Works Foreman.

Motion # 421-07

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts the recommendation of the Committee of the Whole to purchase the Cab & Chassis Tandem Truck from Currie Truck Centre in the amount of \$86,550.00 plus applicable taxes.

Carried.

Motion # 422-07

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts the recommendation of the Committee of the Whole to purchase the 'Combination Spreader/Dump Box including One-Way Plow and Side Wing' from Champion of North Bay in the amount of \$73,900.00 plus applicable taxes.

Carried.

Discussion with regard to the 'Roads, Major Culverts and Bridges Asset Management Plan' was deferred to the Regular Meeting of Council in December.

Motion # 423-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that By-law #2007-34, "Being a By-law to Prohibit or Regulate the Placing or Dumping of Fill, the Removal of Topsoil and the Alteration of the Grade of Land" with regard 'ONLY' to the Bittern Lake Vacant Land Condominium development, be given first and second reading.

Carried.

Motion # 424-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that By-law #2007-34, "Being a By-law to Prohibit or Regulate the Placing or Dumping of Fill, the Removal of Topsoil and the Alteration of the Grade of Land" with regard 'ONLY' to the Bittern Lake Vacant Land Condominium development, be given third and final reading and enacted in Open Council.

Carried.

Motion # 425-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has discussed Condition No. 6 of the Southeast Parry Sound District Planning Board Application No. S-03/06, and has determined that the applicant, 2136396 Ontario Inc. (So-Ho-Mish Road Subdivision) will not be required to enter into a Subdivision Agreement.

Carried.

Motion # 426-07

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the Municipal Planner to forward copies of the 'Draft Official Plan - Summary of Changes and Additions', to the Ministry of Municipal Affairs and Housing for comments.

Carried.

Motion # 427-07

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has no objections to Applications B022/07 and /B023/07 - Willcock, submitted to the Southeast Parry Sound District Planning Board, subject to the recommendations of the Planner and our usual concerns.

Carried.

Motion # 428-07

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has no objections to Applications B024/07 and /B025/07 - Wilkinson/Campbell, submitted to the Southeast Parry Sound District Planning Board, subject to the recommendations of the Planner and our usual concerns.

Carried.

Motion # 429-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the purchase of a snowblower and accessories as outlined in the attached quote, for the amount of \$3,785.00 plus applicable taxes. To be funded from the Parkland Reserve. **Carried.**

Motion # 430-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that in accordance with Section 239 (2) and (3.1) of The Municipal Act, S.O. 2001, as amended, this Council proceed into closed session at 10:41 p.m. in order to address a matter pertaining to: labour relations or employee negotiations [2(d)]; **Carried.**

Motion # 432-07

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry adjourns from Closed Session at 11:20 p.m. and reconvenes the Regular Meeting of November 21, 2007. **Carried.**


Motion # 433-07

Moved by: John Dunn

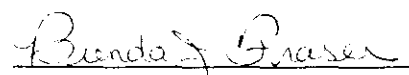
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry adjourns from this Regular Meeting at 11:30 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 17th day of December, 2007.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator